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CIN No : L99999GJ1982PLC005253

27th October, 2016

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN
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Sub: Trading Window Closure Notice

This is to inform you that, Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading), Regulations, 2015, "trading window" for dealing in the securities of the Company shall remain closed for all Directors and Designated Employees (as per the Code) during the below mentioned period for the following Corporate Event:

Corporate Event Date : Thursday, 10th November, 2016
(Board Meeting Date) : Approval of Unaudited Financial Results for the quarter and six months ended on 30th September, 2016 with limited review report

Window Closure Period : From Tuesday 1st November, 2016 to Monday 14th November, 2016

The trading window will open on Tuesday, 15th November, 2016.

Thanking You,
Yours Faithfully,

For Ashima Limited

Authorised Person

T E X C E L L E N C E

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